

## BOARD MEMBER RESIGNATION

Norwood Abbey Ltd advises the following changes to the Board of Directors. Mr. Ron Lewis has tendered his resignation from all positions within the Norwood Abbey Limited group of companies effective immediately as a result of medical advice in order to address personal health concerns.

Mr. Spencer Chan, a director appointed 29 September 2009, has been appointed by the Board as Chairman to fill the vacancy created by the resignation of Mr. Lewis. The Board is currently searching for an additional director with suitable qualifications and experience to replace Mr. Lewis on the Board.

To find out more about the Norwood group, visit [www.norwoodabbey.com](http://www.norwoodabbey.com)

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